Hamilton County Law Library Resources Board Minutes February 26, 2021

A special meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on February 26, 2021 at 12pm via Zoom for the purpose of reopening planning. This meeting was held virtually pursuant to temporary measures under Ohio law permitting public meetings to be conducted via electronic means. Board members in attendance in were John Cobey, Michael Florez, Justin Flamm, and Elida Kamine. Lauren Morrison, Law Librarian & Director, was also present.

Mr. Cobey called the meeting to order at 12:04pm. Ms. Morrison presented minutes from the January regular and special meetings. Mr. Cobey requested that Ms. Morrison present them for approval the April regular meeting.

Ms. Morrison presented a reopening plan, distributed previously by email. Mr. Flamm moved to approve, seconded by Ms. Kamine and the motion passed unanimously.

Next, Ms. Morrison presented the signed 2021 Hamilton County Law Library Resources Board application for grant from the Consortium of Ohio County Law Libraries for ratification. Ms. Kamine moved to approve, seconded by Mr. Flamm and the motion passed unanimously.

Next, Mr. Cobey proposed moving the April meeting date to April 16, 2021 at 11am to accommodate the schedules of board members. There were no conflicts and the meeting will be scheduled on that date and time.

There being no other business before the Board, Mr. Flamm moved adjournment of the meeting at 12:53pm. The motion was seconded by Ms. Kamine and passed unanimously.

Minutes respectfully submitted,

Lauren Morrison

Law Librarian & Director